



Baldwin County Commission Meeting Agenda

Tuesday, June 2, 2026

**Pre-meeting Work Session 9:00 AM
Regular Meeting 10:00 AM**

Baldwin County Administration Building
County Commission Meeting Chambers
322 Courthouse Square
Bay Minette, Alabama 36507

Commissioners:

District 1 - James E. Ball
District 2 - Matthew P. McKenzie
District 3 - Billie Jo Underwood
District 4 - Charles F. Gruber



VIEW AGENDA DETAILS



SUBMIT SPEAKING REQUEST

Supporting documentation can be viewed in the File ID link of each item.
Revisions made after the initial publication are denoted by an asterisk.

PRE-MEETING WORK SESSION (9:00 AM)

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

REVIEW OF ITEMS AND SETTING OF THE CONSENT AGENDA

Review and discussion of items on the Regular meeting agenda. The Commission will set the Consent Agenda for the Regular meeting, determining the order of items for consideration with any additions, removals and/or replacements as presented.

PUBLIC COMMENTS

Individuals wishing to speak regarding items on the agenda must fill out a speaker form. Comments are limited to 3 minutes; groups are asked to select a spokesperson with allotted time of 5 minutes.

COMMISSIONER REQUESTS

SENIOR STAFF REPORTS

COUNTY ATTORNEY'S REPORT

ADJOURNMENT OF PRE-MEETING WORK SESSION

REGULAR MEETING (10:00 AM)

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

A ADOPTION OF MINUTES

May 21, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills

[26-0789](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1

[26-0788](#)

C CONSENT

CA ADMINISTRATION

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- | | | |
|------------|--|--------------------------------|
| CA1 | Revision of Baldwin County Commission Policy 2.10 - Polling Place Hours / Poll Worker Compensation | <u>26-0787</u> |
| CA2 | *Case No. LV-26007A - Alcohol License Application for The Store Tensaw AL LLC d/b/a The Store Tensaw | <u>26-0781</u> |
| CA3 | Acknowledgment of Tax Abatement - Foley Industrial Development Board - Dunamis Medical, LLC and USS Innovations, LLC | <u>26-0780</u> |
| CA4 | Absentee Election Duties Related to Special Primary Election on August 11, 2026 | <u>26-0773</u> |
| CA5 | National Association of Counties (NACo) - 2026 Voting Credentials | <u>26-0432</u> |
| CA6 | Perdido Bay Water, Sewer and Fire Protection District - Board Reappointment | <u>26-0730</u> |
| CA7 | Resolution #2026-101 - Appropriation from Historic Parks Fund to Fort Mims Restoration Association, Inc. and Support Services for 40th Annual Fort Mims Re-enactment and Living History Event | <u>26-0786</u> |
| CA8 | Resolution #2026-102 - County Sales and Use Tax Exemption for Mobile River Bridge and Bayway Project | <u>26-0785</u> |
| CC | ARCHIVES AND HISTORY | |
| CC1 | Baldwin County Historic Development Commission - Board Resignation and Appointment | <u>26-0777</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Competitive Bid #WG24-27 - Provision of Aftermarket Heavy Duty Truck Parts for the Baldwin County Commission | <u>26-0790</u> |
| CE2 | Competitive Bid #WG25-24 - Provision for Rental of Solar Powered Portable Message Signs for the Baldwin County Commission | <u>26-0806</u> |
| CE3 | Competitive Bid #WG26-27 - Purchase and Installation of One (1) New 90 Ton Air-Cooled Chiller at Baldwin County Satellite Courthouse Located in Fairhope, Alabama, for the Baldwin County Commission | <u>26-0782</u> |
| CE4 | Competitive Bid #WG26-32 - Purchase and Installation of HVAC Upgrade to Baldwin County Annex V Revenue Commission Building Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0796</u> |
| CE5 | Agreement Related to Request for Qualifications (RFQ) for 2026 Digital Orthophoto Acquisition | <u>26-0784</u> |
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|------------|---|--------------------------------|
| CE6 | Construction of New Outdoor Atrium at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0811</u> |
| CE7 | Construction of New Sally Port at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0810</u> |
| CE8 | Resolution #2026-096 - Amending FY 2026 Budget - Mid-year Budget Adjustments | <u>26-0772</u> |
| CG | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
| CG1 | Interoperability Communications System Agreements with Silverhill Police Department and Silverhill Volunteer Fire Department | <u>26-0754</u> |
| CG2 | Software Agreement with Brightly Software Inc. for Real Time Infrastructure Asset Condition and Renewal Capital Management Software | <u>26-0795</u> |
| CI | ELECTED OFFICIALS | |
| CI1 | Sheriff's Office - Sale of Radios on GovDeals.com | <u>26-0797</u> |
| CI2 | Sheriff's Office - Agreement for Laboratory Services with Foley Hospital Company, LLC d/b/a Baldwin Health | <u>26-0776</u> |
| CI3 | Sheriff's Office - Amended and Restated Customer Services Agreement with Utility Associates, Inc. for Equipment, Software, and Services | <u>26-0778</u> |
| CI4 | Sheriff's Office - Service Agreement between United States Department of Homeland Security, Immigration and Customs Enforcement, and Baldwin County Sheriff's Office for Enforcement and Removal Operations | <u>26-0774</u> |
| CO | HIGHWAY | |
| CO1 | Engineering Fee Proposal for Design of Willie Cooper Road Extension | <u>26-0809</u> |
| CO2 | Intergovernmental Service Agreement with City of Loxley for Routine Blading and Boom Mowing / Tree Trimming of Dirt Road Portions of Truck Route 17 and Old Brady Road | <u>26-0792</u> |
| CO3 | Rescheduling the Baldwin County Commission July 16, 2026, Road and Bridge Division Meeting | <u>26-0813</u> |
| CR | PERSONNEL | |
| CR1 | Coroner's Office - Promotion of Employee | <u>26-0798</u> |

- CR2** Facilities Management - Retitle of Positions [26-0799](#)
- CR3** Finance and Accounting Department - Position Change [26-0814](#)
- CR4** Highway Department (Bay Minette) - Transfer of Employee [26-0800](#)
- CR5** Highway Department (Construction Engineering) - Transfer of Employee [26-0802](#)
- CR6** Highway Department (Silverhill) - Promotion of Employee [26-0801](#)
- CR7** Juvenile Detention Center - Employment of One (1) Detention Worker Position [26-0803](#)
- CR8** Parks and Recreation Department - Personnel Changes [26-0804](#)
- CR9** Probate Office - Position and Employee Changes [26-0805](#)

D PRESENTATIONS

E PUBLIC HEARINGS

Individuals wishing to speak during public hearings must fill out a speaker form. Comments are limited to 3 minutes; groups are asked to select a spokesperson with allotted time of 5 minutes.

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

- GA1** Letter of Support for Prodissee Pantry North Project - Construction of Food Distribution Facility and Resource Center in Stockton, Alabama [26-0818](#)

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT